

OFFICIAL PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
OF  
PORTAGE COUNTY, WISCONSIN

June 18, 2019

Meeting was called to order by Chair Al Haga at 5:00 p.m.

Roll call taken by County Clerk Shirley Simonis revealed:

(23) present:

Supervisors Vinnie Miresse, Chris Doubek, Meleesa Johnson, David Medin, Julie Morrow, Mildred Neville, Dave Ladick, Joan Honl, Ntxhais Chai Moua, Bob Gifford, Stan Potocki, Mike Splinter, Don Jankowski, James Gifford, Allen Haga, Dennis Raabe, Larry Raikowski, Dale O'Brien, Charles Gussel, Jeanne Dodge, Matt Jacowski, Barry Jacowski, James Zdroik

(2) excused: Daniel Martinson, Gerry Zastrow

All present saluted the flag.

Invocation by Supervisor Dale O'Brien.

Motion by Supervisor James Gifford, second by Supervisor Miresse to approve the minutes from the May 21, 2019 County Board meeting. Motion carried by voice vote.

Correspondence

1. Wisconsin Counties Association Conference Inquiry – return registration form to County Clerk as soon as possible

Public Notice

None

Public Comments

Item #7 - John Finn, Mike O'Meara, Carol Molepske, Eric Olson, Will Seits, Tom Brown, Eric Sheets, Liz McDonald, John Gardner, Jo Seiser, Mary McComb, McHailey Johnson, Carleen Farrente, Richard Ruppel

Item #8 - Tom Enright

Presentations

Chris Holman, County Executive, Building Project: Concept Design and Initial Test Fit for a Greenfield Master Plan

Confirmation of County Executive Appointments

Chair Haga stated if there were no objections, he would take the County Executive appointments with one motion.

Motion by Supervisor Matt Jacowski, second by Supervisor Johnson to approve the following appointments:

- Appointment of Sara Brish, Citizen, to Park Commission for a 7-year term, expiring June 30, 2026 to replace Eric Olson
- Appointment of Sergeant Craig Loiselle as Traffic Safety Officer Representative on the Portage County Traffic Safety Commission for the balance of Gina Boettcher's 4-year term, expiring April 18, 2022
- Appointment of Deputy Joe Mulrooney as Traffic Incident Management Communication Representative on the Portage County Traffic Safety Commission for the balance of Michael Morgan's 4-year term, expiring April 20, 2020
- Appointment of Bob Weinert as the Emergency Management Coordinator Representative on the Portage County Traffic Safety Commission for the balance of a 4-year term, expiring April 18, 2022

- Appointment of Elizabeth Brodzeller-Lamb as the Medical System Representative on the Portage County EMS-Emergency Medical Services Oversight Board, for a 2-year term expiring April 19, 2021 to replace Amanda Ingersoll who chose not to be reappointed
  - Appointment of Donald Rusch, currently 2<sup>nd</sup> Alternate, as Citizen Representative to Board of Adjustment to replace Ed Szachnit for a 3-year term expiring June 30, 2022
  - Appointment of Holly Petrillo, Citizen, to Public Library Board, to replace Kristen Zastrow who resigned, for the balance of a 3-year term, expiring January 31, 2022
- Motion carried by voice vote.

Resolutions/Ordinances

RESOLUTION NO. 127-2018-2020  
RE: COMPREHENSIVE PLAN  
AMENDMENT, TOWN OF GRANT

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does enact and ordain as follows: Accept the amendment to the Town of Grant 2005 Comprehensive Plan, which is incorporated into the Portage County Comprehensive Plan 2025 through Section 8.8.

Motion by Supervisor Barry Jacowski, second by Supervisor Gussel for the adoption.

Roll call vote on the resolution revealed (23) ayes, (2) excused, Supervisors Martinson, Zastrow. Resolution adopted.

RESOLUTION NO. 128-2018-2020 AMENDED  
RE: AUTHORIZING AN AGREEMENT WITH  
MICROSOFT TO PROVIDE OFFICE 365 EMAIL SERVICES

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the agreement with Microsoft to provide Microsoft Office365 email services at a cost of \$495,824.28.

Motion by Supervisor Dodge, second by Supervisor Potocki for the adoption with a technical amendment to include the date of the County Board meeting.

Roll call vote on the amended resolution revealed (23) ayes, (2) excused, Supervisors Martinson, Zastrow. Amended resolution adopted.

RESOLUTION NO. 129-2018-2020 AMENDED  
RESOLUTION AWARDDING THE SALE OF  
\$10,890,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2019A

WHEREAS, on March 19, 2019, the County Board of Supervisors of Portage County, Wisconsin (the "County") adopted, each by a vote of at least 3/4 of the members-elect, an initial resolution authorizing the issuance of general obligation promissory notes in an amount not to exceed \$8,325,000 for the public purpose of financing the construction of additions to and renovation of the County Highway Department building and an initial resolution authorizing the issuance of general obligation promissory notes in an amount not to exceed \$2,565,000 for the public purpose of financing highway improvement projects (collectively, the "Project") (the above-referenced initial resolutions are referred to herein as the "Initial Resolutions");

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, the County is authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes for such public purposes;

WHEREAS, the County has directed PFM Financial Advisors LLC ("PFM") to take the steps necessary to sell the County's general obligation promissory notes (the "Notes") to pay the cost of the Project;

WHEREAS, PFM, in consultation with the officials of the County, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on June 18, 2019;

WHEREAS, the County Clerk (in consultation with PFM) caused notice of the sale of the Notes to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Notes for public sale;

WHEREAS, the County has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the County. PFM has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Ratification of the Official Notice of Sale and Offering Materials. The County Board of Supervisors hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Official Notice of Sale and any other offering materials prepared and circulated by PFM are hereby ratified and approved in all respects. All actions taken by officers of the County and PFM in connection with the preparation and distribution of the Official Notice of Sale and any other offering materials are hereby ratified and approved in all respects.

Section 1A. Award of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of TEN MILLION EIGHT HUNDRED NINETY THOUSAND DOLLARS (\$10,890,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal (as modified on the Bid Tabulation and reflected in the Pricing Summary referenced below and incorporated herein), plus accrued interest to the date of delivery, is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be applied in accordance with the Official Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2019A"; shall be issued in the aggregate principal amount of \$10,890,000; shall be dated their date of issuance; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on June 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on June 1 and December 1 of each year commencing on June 1, 2020. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes are not subject to optional redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2019 through 2023 for payments due in the years 2020 through 2024 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Promissory Notes, Series 2019A" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed or for the payment of the principal of and the interest on the Notes. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such

documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 11. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or the County Treasurer (the "Fiscal Agent").

Section 12. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 13. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 15. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 16. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be

limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 17. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 18. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 19. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded June 18, 2019.

Allen Haga, Jr.  
Chairperson

ATTEST:

Shirley M. Simonis  
County Clerk  
(SEAL)

Motion by Supervisor James Gifford, second by Supervisor Raikowski for the adoption.

Motion by James Gifford, second by Barry Jacowski to substitute an amended resolution which includes the numbers.

Discussion included: range of interest rates, call rate, in line with other bonds, pricing and interest, one debt fund, track separately.

Roll call vote on the resolution revealed (23) ayes, (2) excused, Supervisors Martinson, Zastrow. Amended resolution adopted.

RESOLUTION NO. 130-2018-2020  
RE: AUTHORIZING THE FINAL RECONCILIATION  
FOR FISCAL YEAR 2018 FOR ALL COUNTY FUNDS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the final reconciliation of \$1,711,272.62 decrease in fund balance to the governmental funds and a \$2,064,910.24 increase in net assets to the proprietary funds to properly close the 2018 fiscal year. This resolution to reconcile the budget requires a 2/3 vote of the County Board pursuant to Portage County Code section 3.8.8.

Motion by Supervisor Zdroik, second by Supervisor Ladick for the adoption.

Roll call vote on the resolution revealed (23) ayes, (2) excused, Supervisors Martinson, Zastrow. Resolution adopted.

RESOLUTION NO. 131-2018-2020  
RE: RESOLUTION ESTABLISHING NOVEMBER 4, 2019  
AS THE OFFICIAL ANNUAL MEETING DATE OF THE  
PORTAGE COUNTY BOARD OF SUPERVISORS FOR 2019

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby requests that the annual meeting date of November 12, 2019, be adjourned and establishes November 4, 2019 as the official annual meeting date of the Portage County Board of Supervisors for 2019.

Motion by Supervisor O'Brien, second by Supervisor Gussel for the adoption.

Roll call vote on the resolution revealed (23) ayes, (2) excused, Supervisors Martinson, Zastrow. Resolution adopted.

RESOLUTION NO. 132-2018-2020 - AMENDED  
RE: AUTHORIZATION FOR 2019 AMENDED CONTRACTS  
OVER \$100,000 AND SUBSEQUENT BUDGET ADJUSTMENT  
FOR THE HEALTH AND HUMAN SERVICES DEPARTMENT

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the contract for services between Portage County Health and Human Services Department and the attached service provider is authorized, ratified and endorsed for the remainder of the year 2019 along with the necessary budget adjustment for 2019.

Motion by Supervisor Doubek, second by Supervisor Medin for the adoption.

Motion by Supervisor Doubek, second by Supervisor Johnson to amend the second WHEREAS and the attachment, to delete "Equestrian" and insert "Healing with Horse". Motion carried by voice vote.

Roll call vote on the amended resolution revealed (23) ayes, (2) excused, Supervisors Martinson, Zastrow. Amended resolution adopted.

RESOLUTION NO. 133-2018-2020 AMENDED  
RE: AUTHORIZING BWBR/DEWBERRY TO  
COMMENCE WITH SCHEMATIC DESIGN PHASE  
SERVICES ON 20-25 ACRES OF GREEN SPACE

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the schematic design phase services on 20-25 acres of green space.

BE IT FURTHER RESOLVED, that the schematic design phase services are being pursued by the County of Portage for its long-term planning purposes.

Motion by Supervisor Dodge, second by Supervisor Jankowski for the adoption.

Motion by Supervisor Dodge, second by Supervisor Splinter to amend the resolution with the following: in the title, delete the words, "THE DESIGN DEVELOPMENT" and insert "SCHEMATIC DESIGN PHASE SERVICES"; in the last paragraph on the first page, delete the words, "design development of a" and insert "schematic design phase services", the words "on" and "s of" to state "schematic design phase services on 20-25 acres of green space";

in the last paragraph of the resolution, delete the words, "this design development is" and insert "the schematic design phase services" and "are" to state, "the schematic design phase services are being pursued by the County of Portage for its long-term planning purposes". Motion carried by voice vote.

John Finn, Mike O'Meara, Carol Molepske, Eric Olson, Will Seits, Tom Brown, Eric Sheets, Liz McDonald, John Gardner, Jo Seiser, Mary McComb, McHailey Johnson, Carleen Farrente, and Richard Ruppel spoke against the resolution.

Discussion included: offer was made from the City of Stevens Point; City of Stevens Point had a closed session regarding the land swap; urban sprawl concern; economic factors; land use plan; need more details to make further decisions; current jail is obsolete; owe due diligence to constituents to put thought into this concept; reviewing the possibility of a decarceration plan; construction costs have gone up; can amend proposal; create a plan; can change scope of purpose; possibly cost prohibited; need to look out for everyone in the county; this is seen as an option.

Motion by Supervisor James Gifford, second by Supervisor Matt Jacowski to close the debate.

Roll call vote to close the debate revealed (21) ayes, (2) nays, Supervisors Miresse, Raabe, (2) Supervisors Martinson, Zastrow. Debate closed.

Roll call vote on the amended resolution revealed (13) ayes, Supervisors Ladick, Potocki, Splinter, Jankowski, James Gifford, Haga, Raikowski, O'Brien, Gussel, Dodge, Matt Jacowski, Barry Jacowski, Zdroik, (10) nays, Supervisors Miresse, Doubek, Johnson, Medin, Morrow, Neville, Honl, Moua, Bob Gifford, Raabe, (2) excused, Supervisors Martinson, Zastrow. Amended resolution adopted.

(exit Supervisor James Gifford)

RESOLUTION NO. 134-2018-2020  
RE: RESOLUTION SUPPORTING  
LOCAL CONTROL FOR LIVESTOCK SITING

THEREFORE, BE IT RESOLVED that Portage County Board of Supervisors recognizes the authority of ATCP 51 to set statewide, minimum standards and procedures for CAFOs but supports lifting the preemption of local control in ATCP 51 and allowing local governments to pass more stringent standards and procedures that are based on reasonable and scientifically defensible findings of fact that clearly show that the standards are needed to protect ground and surface water and air quality and public health or safety without seeking DATCP or DNR approval; and

BE IT FURTHER RESOLVED, that Portage County Board of Supervisors urges the legislature to amend the statute to require that the findings of the Technical Committee must be presented in writing to the Dept of Agriculture, Trade and Consumer Protection (DATCP) and that the Wisconsin DATCP Board must present a scope statement to the Wisconsin Secretary of Agriculture within 90 days, and if DATCP fails to take action on the scope statement within six months, the scope statement must be sent to the Joint Committee for Review of Administrative Rules and scheduled for a public hearing; and

BE IT FURTHER RESOLVED that the Portage County Clerk is hereby directed to send a copy of this resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, the Wisconsin Towns Association, the Wisconsin League of Municipalities, all members of the state legislature, and to each Wisconsin County.

Motion by Supervisor Matt Jacowski, second by Supervisor Miresse for the adoption.

Tom Enright spoke in favor of the resolution.

Discussion included having local control.

Roll call vote on the resolution revealed (19) ayes, (2) nays, Supervisors O'Brien, Gussel, (1) abstained, Supervisor Ladick, (3) excused, Supervisors James Gifford, Martinson, Zastrow. Resolution adopted.

RESOLUTION NO. 135-2018-2020  
RE: AUTHORIZING AND RATIFYING A  
CONTRACT FOR THE PORTAGE COUNTY  
HIGHWAY DEPARTMENT ABOVE GROUND SCALE

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the contract for Highway Department Above Ground Scale as set forth in the attached contract summary form (incorporated herein by reference) is hereby ratified, approved and authorized.

Motion by Supervisor Ladick, second by Supervisor Zdroik for the adoption.

Roll call vote on the resolution revealed (22) ayes, (3) excused, Supervisors James Gifford, Martinson, Zastrow.  
Resolution adopted.

RESOLUTION NO. 136-2018-2020  
RE: AUTHORIZATION FOR 2019 AMENDED  
CONTRACTS OVER \$100,000 FOR THE  
HEALTH & HUMAN SERVICES DEPARTMENT

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the contract for services between Portage County Health and Human Services Department and the attached service provider is authorized, ratified and endorsed for the remainder of the year 2019.

Motion by Supervisor Bob Gifford, second by Supervisor Medin for the adoption.

Roll call vote on the resolution revealed (22) ayes, (3) excused, Supervisors James Gifford, Martinson, Zastrow.  
Resolution adopted.

Adjournment

Motion by Supervisor Barry Jacowski, second by Supervisor Doubek to adjourn the meeting. Motion carried by voice vote. Meeting adjourned at approximately 8:07 p.m.

STATE OF WISCONSIN)  
  )SS  
COUNTY OF PORTAGE)

I, Shirley M. Simonis, County Clerk of said County do hereby certify that the above is a true and correct record of the adjourned session of the Portage County Board of Supervisors for Portage County, Wisconsin.

SHIRLEY M. SIMONIS  
Portage County Clerk

Minutes are subject to amendment or change at subsequent meetings of the County Board and such changes will then be subsequently published.

Publish date: June 26, 2019